
FINANCE AND CIVIC DEVELOPMENT COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: FRASER RIVER DYKE FLOOD PROTECTION

RECOMMENDATIONS:

1. THAT Council approve expenditure of \$5.040 Million (exclusive of 12% HST) for the Fraser River Dyke rehabilitation project, as outlined in this report.
2. THAT Council allocate \$5.040 Million (inclusive of 12% HST) from the Gaming Fund Reserves to finance this project.

REPORT

The Finance and Civic Development Committee, at its meeting held on 2012 March 29, received and adopted the *attached* report seeking funding approval to proceed with the 2012/2013 Fraser River Dyke Rehabilitation Program.

Respectfully submitted,

Councillor D. Johnston
Chair

Councillor C. Jordan
Vice Chair

Councillor P. McDonell
Member

Copied to: City Manager Director Engineering Director Planning & Building Director Finance

TO: CHAIR AND MEMBERS
FINANCE AND CIVIC DEVELOPMENT
COMMITTEE

DATE: 2012 March 20

FROM: DIRECTOR ENGINEERING

FILE: 7400 20
Reference: Grants to City

SUBJECT: FRASER RIVER DYKE FLOOD PROTECTION

PURPOSE: To seek funding approval from the Committee and Council to proceed with the 2012/2013 Fraser River Dyke Rehabilitation Program.

RECOMMENDATION:

1. **THAT** the Committee recommend Council to:
 - a. approve expenditures of \$5.040 Million (exclusive of 12% HST) for the Fraser River Dyke rehabilitation project, as outlined in this report;
 - b. allocate \$5.040 Million (inclusive of 12% HST) from the Gaming Fund Reserves to finance this project.

REPORT

Council, at its regular meeting of 2012 February 06, received a report from the Director Engineering that provided an overview of a Building Canada Fund – Flood Protection Program grant for the ongoing Fraser River Dyke rehabilitation project (*Attachment A*). The grant, up to a maximum of \$3.36 Million in federal/provincial funding, is available for upgrades to several reaches of Fraser River Dyke in the Big Bend area. The Program is administered by Emergency Management BC (EMBC) and a fully executed project agreement is expected to be in place by the end of this month. The Building Canada Fund – Flood Protection Program provides an ideal opportunity for the City to cost-share with federal and provincial governments in upgrading the flood protection infrastructure in the Big Bend floodplain area.

Staff have identified a program of dyke improvement works for implementation over the period 2012 April – 2013 December, to meet a 2014 February 28 completion deadline established by EMBC. Total project cost is estimated at \$5.040 Million exclusive of 12% HST and will be expended in 2012 and 2013. The City's share of total cost is 33% (\$1.64 Million). However, it is necessary to interim finance total project expenditures and, as the work proceeds, invoice the province on a quarterly basis. In order for the project to proceed in a timely manner, it is recommended that the Committee and Council approve the proposed dyke improvements and

To: Finance and Civic Development Committee
From: Director Engineering
Re: Fraser River Dyke Rehabilitation Program
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that this project be funded from the Gaming Fund Reserves. These expenditures are included in the 2012 – 2016 Annual Financial Plan. The Gaming Fund Reserves will be reimbursed when payments are received from the Province.

Lambert Chu, P.Eng.
DIRECTOR ENGINEERING

AAS:br

Attachment

Copied to: City Manager
Director Planning & Building

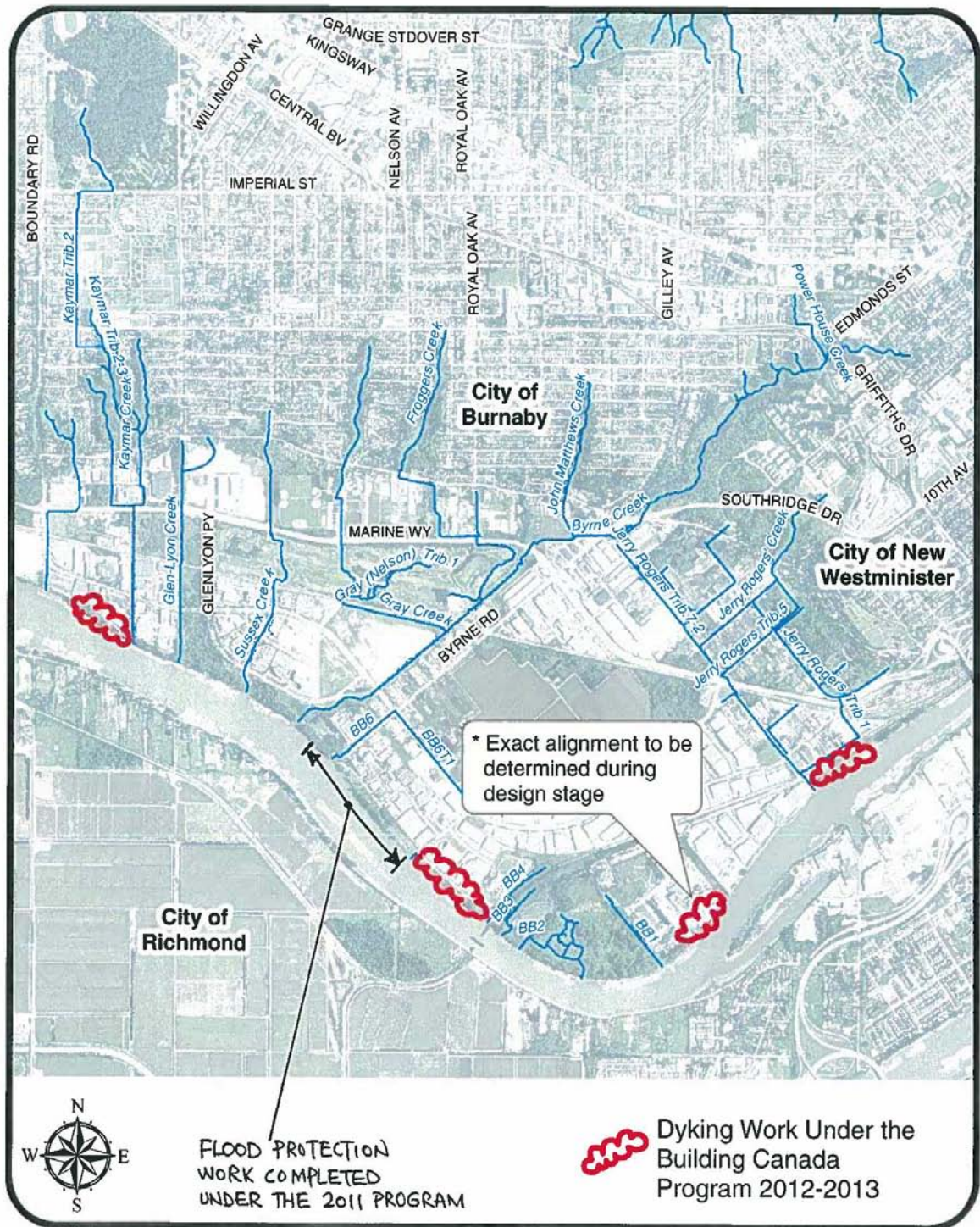


Figure 1 - Building Canada Flood Protection Program 2012 - 2013